

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 391-DAY CONTRACT WITH EXPERT CONSTRUCTION MANAGERS, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE C-44 RESERVOIR/STA PROJECT - C-44 COMMUNICATION TOWER, IN AN AMOUNT NOT TO EXCEED \$2,799,000 FOR WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$2,528,820.00 ARE BUDGETED FOR FY12; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 391-day contract with Expert Construction Managers, Inc., the lowest responsive and responsible bidder for the C-44 Reservoir/STA Project - C-44 Communication Tower, in an amount not to exceed \$2,799,000 for which ad valorem funds in the amount of \$2,528,820.00 are budgeted for FY12; and the remainder is subject to Governing Board approval of the FY13 Budget; providing an effective date. (Contract Number 4600002725) (Susan Ray, ext. 2819) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002725 with Expert Construction Managers, Inc.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 13th day of September, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary